

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Fayette County Board of Education Planning Meeting  
January 11, 2016

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY 5:30 PM on January 11, 2016 with the following members present:

**Attendance Taken at 5:37 PM:**

Present Board Members:

Ms. Melissa Bacon  
Mr. Douglas Barnett  
Mrs. Amanda Ferguson  
Mr. Daryl Love

Absent Board Members:

Mr. John Price

**Administration Present**

Emmanuel Caulk, Superintendent  
Shelley Chatfield, Staff Attorney  
Hiren Desai, Sr. Director of Administrative Services  
Marlene Helm, Acting Senior Director of Academic Services  
Myron Thompson, Acting Senior Director of Operations and Support  
Darryl Thompson, Acting Senior Director of Equity, School Support and Community Engagement

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the Regular Board Meeting on January 25, 2016. The draft agenda is filed with the official minutes.

**A. CALL TO ORDER**

Melissa Bacon, Vice Chair, called the Planning meeting to order at 5:37 p.m.

**B. EXTEND WELCOME TO GUESTS**

Melissa Bacon, Vice Chair, extended a welcome to guests at the Planning meeting.

**G. INTRODUCTIONS, RECOGNITIONS, ACKNOWLEDGEMENTS AND RESOLUTIONS:**

**G.1. Introductions**

Melissa Bacon, Vice Chair, introduced the teacher and student representatives for the January 25, 2016 meeting.

**G.1.a. Teacher Representative: By-Shey W. McDonald, Liberty Elementary**

**G.1.b. Student Representative: Grace Money, Lafayette High School**

**H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:**

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## **H.1. Superintendent's Report**

Discussion:

Superintendent Caulk provided an overview of the January 11, 2015 planning agenda. He stated that January is National School Board Appreciation Month and it is an honor and a pleasure to serve with this school board. He stated our community is blessed to have individuals of their caliber to serve in this role.

## **H.2. Academic Services**

Discussion:

Marlene Helm provided an overview of Multi-Tiered System and Support (MTSS). She introduced Hannah Campbell and Jan Hatfield who presented on Comprehension, Integrated, and Three-Tiered of Prevention. They explained the three goals of Academic Behavior and Social Emotional. The board also participated in an activity called Carousel Brainstorming.

## **H.3. Operations & Support**

Discussion:

Myron Thompson provided an update on the Booker T. Washington Reconfiguration.

### **H.3.a. Sustainability Annual Report**

### **H.3.b. Construction Progress Reports**

### **H.4. Remarks by Citizens (persons who have signed up to speak):**

#### **H.4.a. There are two opportunities for the public to address the Board:**

### **H.5. Resolutions**

## **I. APPROVAL OF ROUTINE MATTERS:**

## **J. APPROVAL OF CONSENT ITEMS:**

### **J.1. Award of Bids/Proposals**

### **J.2. Post Approval Placeholder**

### **J.3. Special and Other Leave of Absence for January 25, 2016 Board Agenda**

### **J.4. Professional Leave by District Personnel**

### **J.5. Requests from Principals for Extended Trips**

### **J.6. Approval of Textbook Purchase Plans**

### **J.7. Request for a Shortened School Day Special Education - Placeholder**

### **J.8. Approval of a Proposed Change Order (No. Twenty) to the Contract for the Renovation at Deep Springs Elementary School BG 12-182**

### **J.9. Approval of a Proposed Change Order (No. Twenty-two) to the Contract for the Renovation at Jessie Clark Middle School BG 13-023**

### **J.10. Approval of a Reduction in Retainage on the Construction Contract for the Construction of Garrett Morgan Elementary School (New Elementary School at Passage Mound Way) BG 14-120**

### **J.11. Approval of a Proposed Change Order (No. Seven) to the Contract for the Construction of Coventry Oak Elementary School (New Elementary School 2441 Huntly Plac) BG 14-128**

### **J.12. Approval of a Proposed Change Order (No. Four) to the Contract for the Construction of the New High School on Winchester Road BG 14-159**

### **J.13. PLACEHOLDER -- Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Renovation of the Tates Creek High School Shot Put and High Jump Areas BG 15-047**

### **J.14. Approval of the Design Consultant and the BG-1 Project Application for Building Modifications at Booker T. Washington Elementary School (Primary) to construct a new Health Clinic**

**J.15. Approval of Contracts for Architectural/Engineering Surveys for School Sites****K. APPROVAL OF ACTION ITEMS:****K.1. Booker T. Washington Reconfiguration****K.2. Relocation of the Learning Center**

Discussion:

Myron Thompson and Jack Hayes shared information on the relocation of the Learning Center from Spurr Road to Price Road.

**K.3. Approval of the Design Consultant and the BG-1 Project Application for the Renovation of The Learning Center at Linlee School / Junior Achievement of the Bluegrass - JA Biztown / JA Finance Park Project****K.4. 2016-2017 Schedule of Regular Board Meetings**

Discussion:

Superintendent Caulk informed the Board of the revised version of the 2016-2017 Schedule of Regular Board meetings. He stated there are exceptions to the standard in November and December.

**K.5. Approval of Natural Gas Rate/Contract**

Discussion:

Myron Thompson and Logan Poteat discussed the Natural Gas Rate and Contract. They are recommending the two year plan. The two year plan will lock the price for two years at that price.

**K.6. Resolution Employing Attorneys**

Discussion:

Shelley Chatfield shared the resolution employing attorneys. She stated it is the renewal contract with Chenoweth Law office to represent, assist and advise the Fayette County Board of Education and Superintendent on an as needed basis.

**K.7. Approval of Bluegrass.org Contract****K.8. Approval of KVC Contract****K.9. Approval of The Ridge Contract****K.10. 2015-2016 Working Budget Adjustments**

Discussion:

Hiren Desai, Senior Director of Administrative Services introduced himself and shared his background. Julane Mullins provided an overview of the adjustments to the 2015-2016 working budget. The Board questioned and had discussion in regards to portables.

**K.11. Monthly Financial Report Placeholder****L. INFORMATIONAL ITEMS:****L.1. Nutrition and Physical Activity Report and Wellness Recommendations**

Discussion:

Myron Thompson commended Debbie Boian for her direction and leadership. Debbie & Michelle shared the Nutrition and Physical Activity Report and Wellness recommendations.

**L.2. Biannual Construction Report (January 2016)****L.3. Personnel Changes for January 25, 2016 Board Agenda**

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**L.4. Fayette County Public Schools Draft Budget for the 2016-2017 School Year**

Discussion:

Julane Mullins shared the draft budget for the 2016-2017 school year. The board asked questions that facilitated a discussion. The working budget reflects any changes from the beginning balance information that change after the annual financial report was finalized. The draft budget is just for informational purposes only.

**L.5. Position Control Document**

**M. ORAL COMMUNICATIONS:**

**M.1. Other Business - None**

**a. Board Discussion of Board Work** - No discussion

**b. Staff** - No discussion

**N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES:**

**Motion Passed:** passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

**O. CLOSED SESSION:**

**O.1. Reconvene in Open Session**

**P. ADJOURNMENT:**

**Motion Passed:** Approval to adjourn the meeting at 7:46 p.m. passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

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John Price, Chair

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Emmanuel Caulk, Superintendent and  
Board Secretary